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BERLIN • WIEN

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Resch Rechtsanwälte GmbH • Kurfürstendamm 129 e • 10711 Berlin

FUND RECOVERY
CYBER FRAUD

INVESTOR PROTECTION
SINCE 1986

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APPOINTMENTS BY ARRANGEMENT

ACCOUNT DETAILS



in advance via Mail: helpdeskde@deb.uscourts.gov

United States Bankruptcy Court
District of Delaware
824 N Market St.
3rd Floor
Wilmington, DE 19801
United States

OFFICE:

Sara Merfort Tel.: +49 30 885977 - 49
sara.merfort@resch-rechtsanwaelte.de

Berlin, 29.10.2024 /BD/BD

OUR REFERENCE:

[Redacted]
(Please specify upon response)

Bankruptcy Case of FTX TRADING LTD.

Case Nr. 22-11068 JTD

Ref. No. 25700

Claim Number of Mr. Gerhard Schulenberg 1157

Dear Sir or Madam,

we refer to the notice of 25.09.2024. We have registered our client's claim in the amount of USD 9,307.26. The debtor has now disputed part of the claim and only intends to recognize a claim in the amount of EUR 2,463.90.

The attached transfer receipt clearly shows that our client has transferred an amount of EUR 8,700.00 (USD 9,307.26) to the debtor. The payment was made on 14.01.2022 to the debtor's business account at UAB Phoenix Payments. We enclose the transfer receipt for your information.

The amount of compensation to my client is therefore not to be reduced, but the declared amount is to be recognized.

Yours sincerely

Hind Bouslimi-Dornbusch
Attorney at Law



Umsätze - Druckansicht

FTX Trading Ltd

Gerhard Schulenberg

14.01.2022 | [REDACTED]

Betrag: -8.700,00 EUR

Umsatzart: [REDACTED]

Buchung: 14.01.2022

Wertstellung: 14.01.2022

Name oder Firma: FTX Trading Ltd

IBAN oder Konto: [REDACTED]

BIC oder BLZ: [REDACTED]

Verwendungszweck: Gerhard Schulenberg

Konto:

S-Giro Light

[REDACTED]
GERHARD UND IRMGARD SCHULENBERG

Druckaufbereitung erzeugt am 29. März 2022 um 16:37:24 Uhr.

Dieser Ausdruck ist nicht rechtsverbindlich.

RESCH
Rechtsanwälte
ANLEGERSCHUTZ

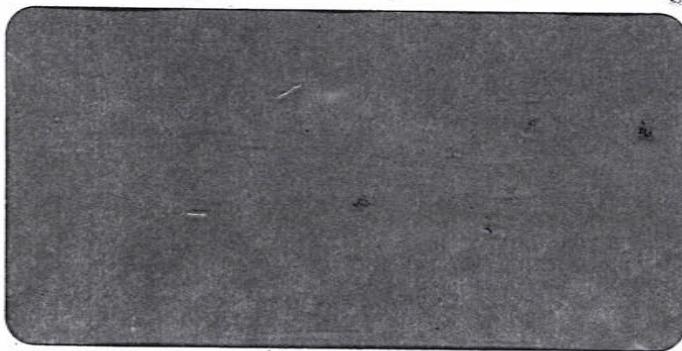


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